



Date: September 5, 2024

To,

The Manager  
Listing Department  
BSE Limited - SME  
P.J. Towers Dalal Street,  
Mumbai-400001  
Scrip Code: 544199  
Scrip ID: GEMENVIRO

**Sub: Outcome of the meeting of the Board of Directors of GEM Enviro Management Limited held on Thursday, September 5, 2024.**

Dear Sir/Madam,

In continuation of our letter dated August 29, 2024, and pursuant to provisions of Regulation 30 of the SEBI LODR Regulations, we would like to inform you that the board of directors of the Company at its meeting held today :

1. Recommended Final dividend, subject to approval of the members at the ensuing Annual General Meeting of the Company, of Rs. 0.50/- per Equity share (i.e.@10%) on Equity Shares of Rs. 5/- each of the Company for the Financial Year 2023-24.

The meeting of the Board of Directors of the Company commenced at 5.00 P.M. and concluded at 5.45 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For **GEM Enviro Management Limited**  
(Formerly known as GEM Enviro Management Private Limited)

**SACHIN  
SHARMA**

Digitally signed by  
SACHIN SHARMA  
Date: 2024.09.05  
17:48:38 +05'30'

Sachin Sharma  
Managing Director  
DIN: 05281526

**GEM ENVIRO MANAGEMENT LIMITED**

(Formerly Known as GEM Enviro Management Private Limited)

Waste Management Agency (WMA)

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